

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION
Meeting

January 9, 2002

9:00 a.m. – 12:00 p.m.

Conference Room, Public Works Building
1834 East Main Street, Quincy

AGENDA

- I. Introductions (5 minutes)**
- II. Public Comment (5 minutes)** **Discussion**
- III. Approval of Minutes* (5 minutes)** **Action**
- IV. Executive Director Report (15 minutes)** **Discussion/Possible Action**
 - a. State Commission update*
 - b. Association update*
 - c. Statewide Conference, March 20-22, 2002*
- V. Program Development** **Discussion/Action**
 - a. Discussion of possible Mini-grant allocations (15 minutes)
 - b. Exec. Dir. compensation policy* (15 minutes)
 - c. Strategic Plan revision (120 minutes)
- VI. Public comment (10 minutes)** **Discussion**
- VII. Next Meeting Dates:**
 - **February 6, 2002**
 - **March 13, 2002**
- VIII. Adjournment**

* Included in this mailing for Commissioners. Call 530/283-6159 or 530/283-6112 for further information.